

MARIN EMERGENCY RADIO AUTHORITY

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DATE: June 27, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 69 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 69 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 68 was presented to the Governing Board on May 9, 2018:

- 1) Acceptance of Report No. 68 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 41 on Next Gen System Project (Jeffries).
- 3) Acceptance of DPW CEQA Update for the Next Gen Project (Klock):
 - Summary of Project Description (PD)
 - Notice of Preparation NOP)